

Town Board Minutes
(Municipal Review Committee)

Meeting
No. 30

Special Meeting

September 18, 2006

Town Board Minutes

September 18, 2006

Meeting No. 30

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 18th day of September 2006, at 6:30 PM and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
JOHN GOBER, PLANNING BOARD MEMBER
MICHAEL MYZKA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ABSENT: MARK MONTOUR, COUNCIL MEMBER
REBECCA ANDERSON, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
STEVEN SOCHA, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

**IN THE MATTER OF THE SEQR REVIEW OF THE
BUFFALO-LANCASTER AIRPORT
SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Buffalo-Lancaster Airport site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 3.7 acres.

The location of the premises being reviewed is situate at 4343 Walden Avenue, County of Erie, Lancaster, New York.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD MEMBER SZYMANSKI
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
NEGATIVE DECLARATION
BUFFALO-LANCASTER AIRPORT
SITE PLAN**

**REASONS SUPPORTING DETERMINATION
FINDINGS STATEMENT - PROJECT IMPACTS**

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type I threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
No significant adverse effects noted
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.
No significant adverse effects noted
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.
No significant adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.
No significant adverse effects noted
 - C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.
No significant adverse effects noted
 - C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.
No significant adverse effects noted
 - C.7 Other impacts (including changes in use of either quantity or type of energy).
No significant adverse effects noted
- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).
- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

September 18, 2006

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	WAS ABSENT
PLANNING BOARD MEMBER MYZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

September 18, 2006

ADJOURNMENT:

ON MOTION OF PLANNING BOARD MEMBER SZYMANSKI AND
SECONDED BY COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE
MEETING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	WAS ABSENT
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 6:40 P.M.

Signed


Johanna M. Coleman, Town Clerk

Town Board Minutes

**Meeting
No. 31**

Regular Meeting

September 18, 2006

Town Board Minutes

September 18, 2006

Meeting No. 31

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 18th day of September 2006 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: MARK MONTOUR, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
GARY STOLDT, CHIEF OF POLICE
JOHN TROJANOWSKY, EXEC. DIRECTOR YOUTH BUREAU
RICHARD REESE JR., HIGHWAY SUPERINTENDENT
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

EXECUTIVE SESSION:

UPON MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA to deliberate in Executive Session for the announced purpose of discussing a particular personnel matter in the Police Department and a fire contract matter, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

At 9:57 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- proposed Local Law requiring lidded garbage cans
- Youth Bureau programs

Reinig, Irv, 380 Columbia Avenue, spoke to the Town Board on the following matter:

- former Depew Public Library on Columbia Avenue

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matters:

- Pavement Road bridge
- mud on roads in subdivisions that are under construction
- silt in storm sewers in new subdivisions
- proposed Local Law requiring lidded garbage cans

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- building permits
- feels there are too many youth programs
- Town owned building at 3949 Walden Avenue

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:31 P.M., the Town Board held a Public Hearing to hear all interested persons upon proposed uses of Federal Community Development Funds.

The affidavits of publication and posting of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Richard Korcz	4946 William Street	Questions/Suggests home maintenance assistance
Lee Chowaniec	93 Northwood Drive	Questions/Suggests food assistance
Irv Reining	380 Columbia Avenue	Comments
Roy Schneggenburger	87 Stony Road	Suggests: drainage ditches on Stony Road sidewalks on Stony Road speed limits on Stony Road

ON MOTION BY COUNCIL MEMBER AMATURA, AND SECONDED BY COUNCIL MEMBER RUFFINO, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTGOMERY	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 8:47 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

September 18, 2006

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the Planning Board held September 5, 2006 and the Regular Meeting of the Town Board held September 5, 2006 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter
dated September 12, 2006 has requested the addition of members to the roster of said fire
association.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the
additions to the membership of the Twin District Volunteer Fire Company the following
individuals:

ADDITIONS:

Hugh Wolf	Jeff Lind	Mark Monin
24 Woodgate Drive	4 Hidden Trail	5106 William Street
Lancaster, New York	Lancaster, New York	Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONT'OUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: RFIRE (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a **Youth Bureau Program** within the geographic area of the Town of Lancaster for the period of January 1, 2007 through December 31, 2007, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Bureau Program to the New York State Office of Children and Family Services, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed departmental budget for the Youth Bureau Program has been submitted for the period January 1, 2007 through December 31, 2007 in the sum of \$119,972, subject to approval by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that submitting a renewal application to the New York State Office of Children and Family Services is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Office of Children and Family Services, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: Rstate.yth (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a **Youth Initiative-Social Work Counselor Program** within the geographic area of the Town of Lancaster for the period of January 1, 2007 through December 31, 2007, and

WHEREAS, the Town Board has authorized such joint program for the period commencing July 1, 2006 and ending June 30, 2007, with the Lancaster Central School District, and

WHEREAS, it is in the public interest that the Town of Lancaster see to the continuation of this worthwhile program inasmuch as the other participant in the program, the Lancaster Central School District, has so indicated its intention to continue the program beyond the current fiscal year, and

WHEREAS, a proposed departmental budget for the Youth Initiative-Social Work Counselor Program has been submitted for the period January 1, 2007 through December 31, 2007, in the sum of \$46,581, subject to approval by the Town Board, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Initiative Program to the New York State Office of Children and Family Services, Albany, New York, for partial reimbursement of funds to be expended on said program.

NOW, THEREFORE, BE IT

RESOLVED, that the renewal application to the New York State Office of Youth and Family Services is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Office of Children and Family Services, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: Rstate.yth (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a **Youth Recreation Program** within the geographic area of the Town of Lancaster for the period of January 1, 2007 through December 31, 2007, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Recreation Program to the New York State Office of Children and Family Services, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed departmental budget for the Youth Recreation Program has been submitted for the period January 1, 2007 through December 31, 2007 in the sum of \$1,018,335 subject to approval by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that submitting a renewal application to the New York State Office of Children and Youth Services is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Office of Children and Family Services, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: File: RSTATE YTH (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a **Youth Service Program** within the geographic area of the Town of Lancaster for the period of January 1, 2007 through December 31, 2007, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation of such Youth Service Program to the New York State Office of Children and Family Services, Albany, New York, for partial reimbursement of funds to be expended on said program, and

WHEREAS, a proposed departmental budget for the Youth Service Program has been submitted for the period January 1, 2007 through December 31, 2007, in the sum of \$229,916, subject to approval by the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that submitting a renewal application to the New York State Office of Children and Family Services is in all respects approved and that Robert H. Giza, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Office of Children and Family Services, Albany, New York, for its approval.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: Rstate.yth (P5)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau by letter dated September 12, 2006 recommends that the Town of Lancaster continue to participate in the collaborative effort by providing 50% of the annual compensation of approximately \$32,288.55 and 50% of the annual cost of health insurance costs of \$8,999.96 for the Coordinator for the Family Support Center within the Lancaster Central School District, and

WHEREAS, the Town will provide 50% of the cost of annual compensation and annual health insurance for providing this service to the community.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of providing a Program Coordinator for the Family Support Center for the period of September 1, 2006 to June 30, 2007 with the Town paying 50% of the annual compensation and annual health insurance of the Program Coordinator. The Town of Lancaster will contribute its 50% share in the amount of \$20,644 by making installment payments to the Lancaster Central School District as follows: to be paid in four installments of \$5,161 on or about October 1, 2006, on or about December 1, 2006, on or about February 1, 2007 and on or about April 1, 2007.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STAMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

file: rprogram coordinator family support center (P4)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCIL.
MEMBER RUFFINO. TO WIT:

WHEREAS, a vacancy exists in the position of Clerk, permanent, part-time in the Assessor's Office, and

WHEREAS, the Supervisor of the Town of Lancaster, has recommended the appointment of Tina M. Powell, 42 Heritage Drive, Lancaster, New York 14086 to fill the vacant position of Clerk, permanent, part-time in the Assessor's Office.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

SECTION 1. That Tina M. Powell, 42 Heritage Drive, Lancaster, New York 14086, be and is hereby appointed to the position of Clerk, part-time, permanent in the Office of the Assessor, working not more than nineteen and one-half (19 ½) hours per week.

SECTION 2. That Tina Powell be compensated on-step in accordance with the following schedule, based on a full rate of pay which is \$13.21 per hour:

90% of \$13.21 while cumulative hours worked are less than or equal to 910:
\$11.89 per hour

95% of \$13.21 while cumulative hours worked are between 910 and 1,820:
\$12.55 per hour

100% of \$13.21 when cumulative hours worked are greater than 1,820:
\$13.21 per hour

SECTION 3. That this appointment is effective September 19, 2006.

SECTION 4. That this appointment, being a part-time position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part-time employees.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Buffalo-Lancaster Airport, 4343 Walden Avenue, Lancaster, New York, has submitted a Site Plan prepared by Passero Associates, 100 Liberty Pole Way, Rochester, New York 14604, dated August 16, 2006 and received August 22, 2006 for the proposed construction of a maximum 24 unit pre-engineered metal T-Hangar Building and the construction of an additional asphalt apron and taxiway pavement to access the building to be located at 4343 Walden Avenue, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting September 6, 2006 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held September 18, 2006 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Buffalo-Lancaster Airport, 4343 Walden Avenue, Lancaster, New York, and prepared by Passero Associates dated August 16, 2006 and received August 22, 2006 for the proposed construction of a maximum 24 unit pre-engineered metal T-Hangar Building and the construction of an additional asphalt apron and taxiway pavement to access the building to be located at 4343 Walden Avenue, in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: 1spaircraftahanger906

THE FOLLOWING RESOLUTION WAS OFFERED BY
SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER RUFFINO, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated September 12, 2006, has requested permission for Karen Schanne, Mindy Muench, Jennifer Candino, and Nicole Gunsher to attend the Association of New York State Youth Bureaus 2006 Annual Conference in Niagara Falls, New York on either Monday, October 16, 2006 or Tuesday, October 17, 2006.

NOW, THEREFORE, BE IT

RESOLVED, that Karen Schanne, Mindy Muench, Jennifer Candino and Nicole Gunsher are hereby authorized to attend the Association of New York State Youth Bureaus 2006 Annual Conference in Niagara Falls, New York on either Monday, October 16, 2006 or Tuesday, October 17, 2006.

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized in an amount not to exceed \$460, which will be for conference registration and Thruway bridge tolls, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town of Lancaster has heretofore established a joint Social Work Counselor Program with the Lancaster Central School District and desires to continue this program, and

WHEREAS, the Town Board has received assurance of participation in State funding by the New York State Office of Children and Family Services and the Lancaster Central School District.

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby agrees to continue a joint program for a Social Work Counselor to work in the Town of Lancaster with Lancaster Central School children in response to a demonstrated need for such services in order to reduce juvenile delinquency, enhance educational and social opportunities for youth of the Town of Lancaster and to reduce the impact of drug use, truancy, vandalism and juvenile pregnancy, and otherwise reduce the impact of social pressures upon single-parent youth, for the period commencing July 1, 2006 and ending June 30, 2007, and

2. That funding for the program, at a total annual cost of approximately \$65,133, which includes \$44,847 for direct salary, and \$20,286 for contractual expenses and fringe benefits, for the period July 1, 2006 to June 30, 2007 shall be provided at \$4,474 or approximately ten percent (10%) of direct salary from the New York State Office of Children and Family Services; \$30,329.50 or approximately forty-five (45%) of direct salary, plus one half contractual expenses and fringe benefit costs from the Town of Lancaster, to be drawn from the General Fund Account "Social Work Counselor Program", and \$30,329.50 or approximately 45% of direct salary plus one-half contractual expenses and fringe benefit costs, from the Lancaster Central School District, and

3. That the Supervisor be and hereby is authorized and directed to sign an Agreement to renew said program, said Agreement to be drawn by the Town Attorney, providing for participation in said program by the Town of Lancaster, the New York State Office of Children and Family Services and the Lancaster Central School District.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: Rstate.yth (P6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Town of Lancaster has received a grant from the NYS Division of Criminal Justice Services through the Operation Impact Tools program to assist the Town Police Department by enabling it to increase narcotics investigations and to deter other crimes consisting of burglaries, robberies and larcenies, many of which are related to narcotics, and

WHEREAS, the grant covers the period of July 1, 2006 through June 30, 2007, and

WHEREAS, Timothy Murphy, the Captain in charge of the Detective Bureau, will be coordinating the efforts of the Town Police Department related to the investigations covered by the grant, and

WHEREAS, the Chief of Police has informed the Town Board that Captain Murphy will be required to put in overtime hours to perform certain grant related work and has requested that the Captain be paid for said overtime over and above his regular salary, and

WHEREAS, the payment of such overtime hours will not result in the expenditure of Town funds,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes Captain Timothy Murphy to receive overtime pay for overtime hours worked as a result of the above-mentioned Operation Impact Tools grant for the period not to exceed July 1, 2006 through June 30, 2007 as such overtime may be approved from time to time by the Chief of Police

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTGOMERY	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, David Smith, 6026 Broadway, Lancaster, New York 14086 has applied for a Dumping Permit for property located south of 568 Town Line Road, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer, by letter dated September 12, 2006, have completed their review and made a formal, favorable recommendation to the Town Board.

NOW, THEREFORE, BE IT

RESOLVED, that David Smith, 6026 Broadway, Lancaster, New York be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant situated on property south of 568 Town Line Road, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and

BE IT FURTHER

RESOLVED, that this permit shall be in accordance with Chapter 22-8 of the Town Code and that the same restrictions shall apply as in the prior dumping permit granted by the Town Board with an additional condition of the inclusion of a silt fence, and

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBI premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions of this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein expires one year from date of this resolution.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the New York State Office of Alcoholism and Substance Abuse Services has awarded the Town of Lancaster Youth Bureau and Drug Abuse Prevention Council a grant for the period January 1, 2007 through December 31, 2007 in the amount of \$3,294 to fund the operation of a substance abuse prevention program, and

WHEREAS, the Town Board has authorized the Supervisor to enter into a Memorandum of Understanding between the Town of Lancaster Youth Bureau and WNY United Against Drug & Alcohol Abuse, Inc. for use of New York State Office of Alcoholism and Substance Abuse Services funds in the amount of \$3,294, and

WHEREAS, the Town Board desires to enter into a contract for New York State Office of Alcoholism Services funding for the amount of \$3,294;

NOW, THEREFORE, BE IT

RESOLVED, that Robert H. Giza, Supervisor of the Town of Lancaster is hereby authorized to enter into a Memorandum of Understanding between the Town of Lancaster Youth Bureau and WNY United Against Drug & Alcohol Abuse, Inc. for use of New York State Office of Alcoholism and Substance Abuse Services funds in the amount of \$3,294, to continue operation of a substance abuse prevention program through the Town of Lancaster Youth Bureau and Drug Abuse Prevention Council.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: ralcoholsubstanceabuse906

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK. TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has advised the Town Board that the Highway Department has a 1987 Oshkosh dump truck (VIN 10T2C3BPXH1031155) which is no longer of use to the department. Therefore, he has requested that the Town Board deem the dump truck to be surplus property and expose it to auction, and

WHEREAS, the Town Board has given due consideration to the request of the Highway Superintendent and deems it in the public interest to declare the beforementioned property to be surplus property and permit an auction of same.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby declares the beforementioned 1987 Oshkosh dump truck to be surplus property and authorizes the Highway Superintendent to cause the auction of the beforedescribed property at an auction as deemed appropriate by the Highway Superintendent with the funds which are received at auction to be made payable to the Town of Lancaster and delivered to the Town Supervisor's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File rauctionhighwayoshkoshdumptruck906

**LEGAL NOTICE
PUBLIC AUCTION
OF TOWN OWNED SURPLUS EQUIPMENT**

Notice is hereby given that the Town Highway Department has a 1987 Oshkosh dump truck which is deemed surplus equipment and will be auctioned at the Erie County Fairgrounds sponsored by Teitsworth Auctioneers, 6502 Barber Hill Road, Geneseo, New York 14454 on October 14, 2006.

Successful bidders must provide a payment of 10% of the bid price offered payable to the Town of Lancaster. The balance from the successful bidder is due 48 hours after the auction.

The surplus equipment may be inspected at the Town of Lancaster Highway Department, 525 Pavement Road, Lancaster, New York by contacting the Highway Department at 683-3426 to make an appointment.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Larkspur East Patio Homes Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Clerk dated September 12, 2006 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated September 15, 2006, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE, BE IT

RESOLVED, that, with the following conditions, completed Public Improvements No. 614 - Pavement & Curb, No. 612 - Storm Sewer and No. 613 - Water Line within Larkspur East Patio Homes Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

and,

BE IT FURTHER

RESOLVED, that the Town Attorney is directed to attend to filing the deed causing the dedication of the road(s) to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: RPIP (P6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER RUFFINO, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

Claim No. 4273 to Claim No. 4534 Inclusive

Total amount hereby authorized to be paid: \$210,171.00

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

File: Relains

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

14092	Newton Car Care	5767 Genesee St	Er. Sign	
14123	Virchau Co. Inc	8 Montauk Ln	Er. Res. Add.	
14124	Szychowski, Stephen	5 Avian Way	Er. Shed	
14125	Duro-Shed Inc	3 Riemers Ave	Er. Shed	
14126	Iroquois Fence Inc	8 Ryan St	Er. Fence	
14127	Walsh, Timothy	90 Southpoint Dr	Er. Res. Add.	
14128	Mucha, Glenn	5376 William St	Er. Shed	
14129	Scheifflee, James	90 Country Pl	Er. Shed	
14130	Calabrese Contracting	705 Aurora St	Er. Garage	
14131	Capital Fence Co Inc	28 Village View	Er. Fence	
14132	Marrano/Marc Equity	1 Chicory Ln	Er. Dwlg.-Sin.	
14133	KCM Custom Garages	21 Grant St	Er. Garage	(V/L)
14134	Duro-Shed Inc	556 Ransom Rd	Er. Shed	
14135	Zehler, William	50 Main St	Er. Garage	
14136	Hoegel, Edward	206 N Maple Dr	Er. Garage	
14137	Ryan Homes Inc	21 St Anthony St	Er. Dwlg.-Sin.	
14138	Brasconio, Anthony	4 Grafton Ct	Er. Garage	
14139	F & D Construction	5 Ravenwood Dr	Er. Res. Add.	
14140	Sun Enterprises Inc	14 Via Donato W	Er. Shed	
14141	Tucker Homes	11 Beatrix Cir	Er. Dwlg.-Sin.	
14142	Arrow Sign Co	4901 Transit Rd	Er. Sign-Temp	
14143	Jakubowski, James	24 Brady Ave	Dem. Garage	(V/L)
14144	Jakubowski, James	24 Brady Ave	Er. Shed	(V/L)
14145	Kid's Korner	2655 Wehrle Dr	Er. Sign-Temp	
14146	North Forest Devel.	2809 Wehrle Dr	Er. Comm. Alt.	
14147	Weipert, William	423 Lake Ave	Er. Deck	
14148	Marrano/Marc Equity	24 Chicory Ln	Er. Dwlg.-Sin.	
14149	Duro-Shed Inc	11 Hunters Dr	Er. Shed	
14150	Holiday Remodeling	10 Regency Ct	Er. Garage	
14151	Federal Building Co	291 Ransom Rd	Er. Garage	
14152	Hughes, Michael	15 Newell Ave	Er. Res. Add.	(V/L)
14153	Blunt, Harold	11 Cambridge Ct	Er. Res. Add.	
14154	Town of Lancaster IDA	4201 Walden Ave	Er. Salt Shanty	
14155	Smith, Ronald	51 Woodlawn Ave	Er. Fireplace	(V/L)

14156	Shields, Jay	50 Stony Brook Dr	Er. Shed	
14157	Stephens, Eleanor	325 Seneca Pl	Er. Shed	
14158	Katilus Const. Co	19 Schilling Ct	Er. Res. Alt.	
14159	Overbeck, Paul	1389 Ransom Rd	Er. Comm. Alt.	
14160	Transit French Assoc.	4779 Transit Rd	Er. Sign-Temp	
14161	Getter Done of WNY	4993 Transit Rd	Dem. Bldg	
14162	Quality Aluminum II	77 Erie St	Er. Res. Add.	(V/L)
14163	Quality Aluminum II	95 Erie St	Er. Deck	(V/L)
14164	Chmura, David	1719 Como Park Blvd	Er. Shed	
14165	Firestone, Peter	770 Townline Rd	Er. Shed	
14166	Motion Fitness	5360 Genesee St	Er. Sign-Temp	
14167	Duro-Shed Inc	10 Parkdale Dr	Er. Shed	
14168	Liszkiewicz, Michael	740 Ransom Rd	Er. Res. Alt.	
14169	Tae Kwon Do Studio	4905 Transit Rd	Er. Comm. Bldg.	
14170	Premier Fence	61 Village View	Er. Fence	
14171	Duro-Shed Inc	15 Signal Dr	Er. Shed	
14172	Thibault, James	240 Westwood Rd	Er. Pole Barn	
14173	Malakis, Nicholas	114 Pheasant Run Ln	Er. Res. Add.	
14174	Randuccio Builders Inc	14 Primrose Ln	Er. Dwlg.-Sin.	
14177	Topol, Jeffrey	129 Peppermint Rd	Er. Shed	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STERNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

SUSPENDED RESOLUTION:

Supervisor Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

Council Member Ruffino moved to suspend the necessary rules for immediate consideration of the following resolution, seconded by Council Member Stempniak, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LANCASTER ADOPTED SEPTEMBER 18, 2006, AUTHORIZING THE ACQUISITION OF SNOW REMOVAL VEHICLES, INCLUDING ANY APPARATUS AND EQUIPMENT IN CONNECTION THEREWITH, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO, FOR USE BY THE TOWN, IN AN AMOUNT NOT TO EXCEED \$350,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$350,000 OF THE TOWN OF LANCASTER, OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED FOR SAID OBJECT OR PURPOSE OR REDEMPTION OF THE TOWN'S OBLIGATION ISSUED THEREFOR. PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the acquisition of snow removal vehicles, including any apparatus and equipment in connection therewith, including preliminary costs and costs incidental thereto, for use by the Town (the "Purpose"). The maximum cost of said purpose will not exceed \$350,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of said purpose by the issuance of serial bonds in an amount not to exceed \$350,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, offset by any federal, state, county and/or local funds received.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years, however, the obligations will be paid off in five years or less.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the Project will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 13: The Town Clerk is hereby authorized and directed to publish this resolution or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 14. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	WAS ABSENT
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

September 18, 2006

NOTICE OF BOND RESOLUTION

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted for the Town Board of the Town of Lancaster, in the County of Erie, on September 18, 2006 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of Lancaster is not authorized to expend money or

(b) if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with and

an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF BOND RESOLUTION

The following is a summary of a bond resolution adopted by the Town Board of the Town of Lancaster on September 18, 2006. Said bond resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of said serial bonds, in an amount not to exceed \$350,000, offset by any federal, state, county and/or local funds received. The proceeds from the sale of the obligations authorized in said resolution shall be used for the acquisition of snow removal vehicles, including any apparatus and equipment in connection therewith, including preliminary costs and costs incidental thereto, for use by the Town. The period of probable usefulness for said purpose is 15 years; however, the obligations will be paid off in five years or less. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, 21 Central Avenue, Lancaster, New York.

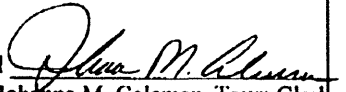
COMMUNICATIONS & REPORTS:

486. President, 2753 Wehrle Dr Inc to Town Clerk -
Advisement of liquor license renewal application for Rose Garden Restaurant, 2753 Wehrle Drive. DISPOSITION = Town Attorney
487. Town Clerk to Town Board -
Transmittal of Clerk's Monthly Report for August 2006. DISPOSITION = Received & Filed
488. NorthEast-Southtowns Solid Waste Management Board to Town Board -
Notice of meeting to be held September 14, 2006, 4:00 PM in Orchard Park.
DISPOSITION = Received & Filed
489. Good Riddance Inc to Supervisor -
Letter of introduction of rodent control service company. DISPOSITION = Received & Filed
490. NYS DEC to Town Board -
Notice of Complete Application regarding reconstruction of Transit Road between Main Street and Interchange Exit 49 storm water and wetland impact. DISPOSITION = Received & Filed
491. NYS Department of State to Supervisor -
Notice of no funding regarding Quality Communities grant application.
DISPOSITION = Received & Filed
492. NYS Department of State to Supervisor -
Notice of no funding regarding Shared Municipal Services Incentive grant application.
DISPOSITION = Received & Filed
493. Southeast Works to Supervisor -
Letter regarding the desire of Southeast Works to purchase property at 321 Columbia.
DISPOSITION = Received & Filed
494. Erie 1 BOCES to Town Board -
Letter regarding group purchase of electric service through School Municipal Energy Corporation. DISPOSITION = Received & Filed
495. Erie County Department of Public Works, Division of Highways to Town Clerk -
Notice of opening of Townline Road from Simme road to William-Kidder Road effective August 31, 2006 at 4:00 PM. DISPOSITION = Received & Filed
496. University of Buffalo Institute for Local Governance and Regional Growth to Town Clerk -
Notice of meeting to be held October 19 & 20, 2006 regarding 2010 Census.
DISPOSITION = Received & Filed
497. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held September 6, 2006. DISPOSITION = Received & Filed
498. Planning Board to Town Board -
Recommend approval of site plan for proposed Buffalo-Lancaster Airport Hanger, 4343 Walden Avenue. DISPOSITION = Resolution 9/18/06
499. Planning Board to Town Board -
Notice of adjournment for Deer Run Estates Subdivision, s/s of William Street, w/s of Lake Avenue regarding Traffic Study. DISPOSITION = Planning Committee
500. Planning Board to Town Board -
Notice of adjournment for Deer Run Estates Subdivision, s/s of William Street, w/s of Lake Avenue regarding Sketch Plan. DISPOSITION = Planning Committee

501. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held September 18, 2006, 6:30 PM regarding proposed hanger at Buffalo-Lancaster Airport, 4343 Walden Avenue. DISPOSITION = Received & Filed
502. Wm. Schutt & Associates, P.C. to Town Board -
Recommend acceptance of Public Improvements for Larkspur East Patio Homes, namely Storm Sewers, Pavement and Curbs, and Water Lines. DISPOSITION = Resolution 9/18/06
503. Twin District Fire Company to Town Clerk -
Request for change in roster. DISPOSITION = Resolution 9/18/06
504. Town Assessor to Supervisor -
Request appointment of Tina M. Powell as Clerk, Permanent Part-Time. DISPOSITION = Resolution 9/18/06
505. NYS Office of Real Property Services to Supervisor -
Notice of receipt of application for 2006 Annual Reassessment Aid. DISPOSITION = Received & Filed
506. Time Warner Cable to Supervisor -
Notice of discontinuance of the NFL Network on local cable effective September 15, 2006
DISPOSITION = Received & Filed
507. Town Clerk to Various News Media -
Notice of SEQR meeting to be held September 18, 2006, 6:30 PM regarding proposed hanger at Buffalo-Lancaster Airport, 4343 Walden Avenue. DISPOSITION = Received & Filed
508. Executive Director, Youth Bureau to Supervisor -
Request resolution to provide Program Coordinator in cooperation with Lancaster Central School District. DISPOSITION = Resolution 9/18/06
509. Executive Director, Youth Bureau to Supervisor -
Request permission for selected Youth Bureau personnel to attend Association of New York State Youth Bureaus Conference at Niagara Falls, NY. DISPOSITION = Resolution 9/18/06
510. Highway Superintendent to Town Board -
Request resolution to deem 1987 Oshkosh dump truck as surplus equipment and to be placed in auction. DISPOSITION = Resolution 9/18/06
511. Highway Superintendent to Supervisor -
Letter regarding need to replace some particular box culverts on Erie Street and Siebert Road. DISPOSITION = Highway Committee
512. Chairman, Lancaster Industrial Development Agency to Town Board -
Transmittal of audited financial statements for year ended December 31, 2005.
DISPOSITION = Received & Filed
513. Wm. Schutt & Associates, P.C. to Town Board -
Recommend approval of Dumping Permit for David Smith, south of 568 Townline Road.
DISPOSITION = Resolution 9/18/06
514. Roy Schneggenburger to Town Board -
Letter regarding Town owned building at 3949 Walden Avenue. DISPOSITION = Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER STEMPNIAK, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 9:57 P.M.

Signed 
Johanna M. Coleman, Town Clerk